

AO 187 (Rev. 7/87) Exhibit and Witness List

United States District Court

DISTRICT OF MASSACHUSETTS

U.S. v. Dale Matheny

EXHIBIT AND WITNESS LIST

PRESIDING JUDGE

Young

TRIAL DATE(S)

12/20/04

PLAINTIFF'S ATTORNEY

Pineault
Court Reporter
Wismack

DEFENDANT'S ATTORNEY

Fleming
Courtroom Deputy
SmithPLF.
NO.DEF.
NO.DATE
OFFERED

MARKED ADMITTED

DESCRIPTION OF EXHIBITS* AND WITNESSES

12/20/04

Josh Sudverse

Christina O'Connell

1 Summary of gross receipts

2a,b Summary of allowed business expenses ^{with and} _{without FICA} ^{deduction}

3 Summary of withholding figures

4 Wage information

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application for employment

Nextel account summary

Sale's Prof. Painting

Copied pages of day planner

Form 941 2000 - blank

Form 4549

14a,b Summary of tax law computation re employee FICA

abc 15 15a,b business reports

16 Wa form 1998

17 Wa form 1999

18 Wa form 2000 ~~1040~~ Wa, 1040

Special Agent report

19 IRM 5/10

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST - CONTINUATION

PLF NO.		DEF NO.	DATE OFFERED	MARKED ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
			US		vs. Dale Matheny
					CASE NO. CR 04-70160
			12/21	E	William Abbot